

REGION IV BEHAVIORAL HEALTH BOARD MINUTES

January 08, 2015 - 11:00 a.m. to 1:00 PM

Region 4 Offices Westgate Campus, Room 131

1720 Westgate Drive, Boise, ID 83704

Presiding Officer: Christopher Saunders, Chair

Board Attendees: Jennifer Burlage, Jeremy Clark, Trini DeMarco, Greg Dickerson, Elizabeth Francis (by telephone), Winslow Gerrish, Steve Graci, Elt Hasbrouck, Kelly Jennings, Kim Keys, Amy Korb, Rhea Morrison, Shelley Retter, Christopher Saunders, Christy Sofaly (by telephone), Christina Smith, Vicki Wilkins, Jess Wojcik, and Laura Thomas (staff)

Members of the Public: Rosie Andueza (DHW), LaDessa Foster (BPA), Mary Jefferies (Optum), Vanessa Johnson (Access BHS), Audrey Palmer (Optum), Nate Shelman (Meridian Medical Arts Academy), Gina Westcott (DHW)

Guest Presenters: Tony Poinelli, Idaho Association of Counties; Teri Carrigan, Idaho Conference for Alcohol and Drug Dependency; Monika Mikkelsen, Optum Idaho

Board Excused Absences: Brandi Hissong, Sabrina Swope, Jim Tibbs, Ken Widick

Agenda	Presenter	Discussion	Action/Next Steps
Introductions Consent Agenda approval	Chris Saunders	Meeting called to order; introductions were made for all in attendance. Commissioner Hasbrouck made a motion to approve the consent agenda (approved the agenda and December minutes and accepted the treasurer and Optum quarterly report); motion was seconded and passed unanimously. Laura noted that Sabrina Swope, Ken Widick, and Jim Tibbs were absent due to illness, and Brandi Hissong due to a graduate class schedule conflict.	Consent agenda approved
Presentation of Organizational Structure Options - Update	Laura Thomas	Laura presented an update on structure options for the new board. She included a brief summary of the State Planning Council criteria for staying advisory versus pursuing “stood up” status thus, becoming a board able to take action and contract/provide services. Rosie Andueza provided new information that a 501c3 option may become viable and that information on that process was being developed by DHW Central Office. She also shared new information that the Developmental Disabilities and Idaho Children’s Trust Fund models were no longer viable options (along with separate governmental entity as previously reported). After discussion, Amy Korb moved that the board establish a working group of board members to move forward in pursuing partnership with Central District Health Department. Motion was seconded and passed; abstained, Vicki Wilkins. Board members Kim Keys, Greg Dickerson, Jennifer Burlage, and Elt Hasbrouck volunteered to serve; Gina Westcott accepted the board’s invitation	Action: Chris Saunders, Jennifer Burlage, Elt Hasbrouck, Gina Westcott, Kim Keyes and Greg Dickerson will meet with CDHD to discuss partnership.

		to serve on the committee (post meeting note, Rosie Andueza declined). Laura will set up initial meetings with Russell (Russ) Duke of Central District Health Department as soon as possible.	
Old Business –Draft#3 bylaws review; code of conduct draft, and draft policy and procedure – board letters of support.	Chris Saunders	<p>The Board reviewed the draft bylaws updated to include all board decisions made to date (see meeting documents). This third draft of the bylaws also included: a) the draft code of conduct from the board committee and b) the draft policy and procedure for board letters of support. After considerable discussion on the draft code of conduct, the following actions were taken:</p> <p>Amy Korb made a motion to accept the board member code of conduct developed by the board volunteer committee (Amy Korb, Greg Dickerson, Jess Wojcik and Steve Graci) provided that inclusion of the statement regarding competitive opportunity for contracts and employment was incorporated into the bylaws. Motion seconded and passed unanimously. Further discussion continued on the competitive opportunity statement which resulted in a motion by Amy Korb to table to the February board meeting the decision of whether to include this wording as part of the bylaws, as a separate policy and procedure, or as a third option, use a partnering organization’s policy on the topic. Motion was seconded and passed; dissenting votes: Rhea Morrison and Elt Hasbrouck.</p> <p>The draft a letter of support request policy and procedure was reviewed and discussed. Kim Keys made a motion to approve the draft policy and procedure with three edits to procedures: Add to #1 that groups “...shall provide in writing a description of the project, grant, or specific item <i>and a draft letter</i> for which support is requested,” Change #3 to read “Scheduled time will be <i>a brief period</i> to provide overview and answers board questions,” and delete all information after ... “5 minutes... ..by the board,” and, Insert into #4, “<i>Following the brief presentation,</i>” before the words “a motion to support...”. The motion was seconded and passed unanimously.</p>	Laura will record decisions as appropriate in draft bylaws, policies and procedures and draft new items as needed for review at the next meeting.
Children’s Mental Health Update/Jeff D.	Jennifer Burlage	Jennifer provided an update on the Jeff D. lawsuit and future of children’s mental health in Idaho. Agreements are in the final phases, and while details are not yet public, those involved are optimistic that Idaho may have one of the best systems in the nation once implemented. There are no directives for regional boards with regard to Jeff D.; most likely we will see programs initiated	

	Monika Mikkelsen	<p>funding per center is not known; of the \$125,000 request a portion will be needed for administrative costs and other supports to grant administration. Every center needs to be up and running by July 1, 2015 to access the funds when available. The Board requested an update from the Ada County group working on the community recovery center. Jess Wojcik is part of that group and will facilitate board update.</p> <p>Monika Mikkelsen, Optum Idaho provided a brief overview of the Optum quarterly report, including region 4 specific data on ratios: nearly 57,000 Optum members live in region 4 and nearly 11,000 have accessed behavioral health services. The ratio of mental health clinicians in region 4 is 19.2 per 1000 members compared to 14 per 1000 for the state. Prescribers (medications) ratio is 3.5 per 1000 members in region 4 compared to state ratio of 2.2 per 1000 members. The ratio of providers in the Optum network that indicate they provide substance use services is 0.37 per 1000 members compared to 0.61 per 1000 members for the state. Monika mentioned that Optum changed their clinical process during the year, but the survey questions remained the same and now some questions are not meaningful. The survey will change after all four quarters are completed; they survey 25% each quarter and need to complete all four before introducing a new instrument. The board is still interested in answers to the questions sent in October and Amy Korb will follow up with Monika on the areas that have not yet been addressed.</p>	
Announcements Next Meeting Agenda	Laura Thomas	<p>Due to meeting extending past 1:00 p.m., announcements were limited to WRAP training available Jan. 9-10 and Suicide Risk Reduction training on either Feb 4 or 5 (Room 131, free of charge).</p> <p>Laura asked members to send her any agenda items for the next meeting by January 27, 2015. The next meeting is February 12, 2015 – please note that the SUDS Providers will meet on Wednesday, February 11, 2015.</p> <p>Board meeting adjourned at 1:15 p.m.</p>	Send agenda items to Laura by January 27, 2015
Reminder: Mission and Vision		<p>Region 4 Behavioral Health Board Vision: An integrated health system accessible to everyone.</p> <p>Mission: We improve behavioral health by developing solutions with our communities.</p>	Board members please reserve March 12, 2015 from 11

		The board agreed to re-visit this work and continue on values development after the regularly scheduled March 12, 2015 board meeting.	am to 5 pm for the regular board meeting and next working session on Mission, Vision and Values
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Next meeting is February 12, 2015, 11:00 a.m. to 1:00 pm in Room 131 of Region 4 offices, 1720 Westgate Drive, Boise, ID 83704
The board working session on Mission, Vision and Values will follow the March 12, 2015 board meeting, from 1 to 5 pm.